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- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes Thursday, June 16, 2022
- 6. Report of City Officials
  - a) Report of the Clerk of the Board of Aldermen

Appointment from the Chairman of the Public Safety Committee to the **Detention Facility Oversight Board**: Rev. Darryl Gray.



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## 6. Report of City Officials – (cont.)

## a) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2022-2023 Legislative Session was Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date Delivered:

| Middlebrook   | 06/15/2022   |
|---------------|--|
| Evans         | 06/16/2022   |
| Howard        | 06/16/2022   |
| Cohn          | 06/16/2022   |
| Coatar        | 06/16/2022   |
| Clark-Hubbard | 06/16/2022   |
|               | Evans Howard Cohn Cohn Cohn Cohn Coatar Coatar Coatar Coatar |



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## 6. Report of City Officials – (cont.)

## a) Report of the Clerk of the Board of Aldermen

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| B.B. #33   | Schweitzer | 06/16/2022 |
|------------|------------|------------|
| B.B. #36   | Page       | 06/16/2022 |
| B.B. #43   | Rice       | 06/16/2022 |
| B.B. #41AA | Howard     | 06/16/2022 |
| B.B. #49AA | Bosley     | 06/16/2022 |
| B.B. #51   | Bosley     | 06/16/2022 |
| B.B. #1AA  | Pres. Reed | 06/16/2022 |
| B.B. #39AA | Bosley     | 06/16/2022 |
| B.B. #48   | Bosley     | 06/16/2022 |
| B.B. #42AA | Bosley     | 06/16/2022 |
| B.B. #50AA | Bosley     | 06/16/2022 |
|            |            |            |



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## 6. Report of City Officials – (cont.)

## a) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2022-2023 Legislative Session was Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date Delivered:

| B.B. #40AA Clark-Hubbard | Clark-Hubbard | 06/16/2022 |  |
|--------------------------|---------------|------------|--|
| B.B. #19                 | Pres. Reed    | 06/16/2022 |  |
| B.B. #20                 | Pres. Reed    | 06/16/2022 |  |
| B.B. #21                 | Pres. Reed    | 06/16/2022 |  |

## b) Office of the Mayor

I have the pleasure to submit the following individual for reappointment to the **Regional Convention and Sports Complex Authority**: Mr. Earl Nance Jr.



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- 6. Report of City Officials (cont.)
  - b) Office of the Mayor

I have the pleasure to submit the following individuals for appointment and reappointment to the **Locust Central Special Business District**: Ms. Nicole Lewis and Ms. Jennifer Prueshner.

I have the pleasure to submit the following individuals for appointment to the **Detention Facility Oversight Board**: Mr. Mike Milton.

- c) Office of the President None
- 7. Petitions and Communications
  None



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## 8. Board Bills for Perfection – Informal Calendar

**B.B.** #14 – Oldenburg – An ordinance prohibiting tents or similar shelters regardless of the materials in their construction or whether temporary or permanent, within public rights or way or in a manner that would impede the use or maintenance or a public right of way; and containing a definition of "public right of way."

## 9. Board Bills for Third Reading - Informal Calendar

**B.B. #191 – P. Boyd/Todd/Schweitzer –** An ordinance recommended by the Board of Estimate and Apportionment appropriating to the Department of Parks, Recreation, and Forestry a portion of funds originally appropriated in Ordinance Number 71246 to the St. Louis Development Corporation for maintenance of Land Reutilization Authority properties; and containing an emergency clause.

(This Board Bill was returned by the Mayor as Disapproved (vetoed) on Wednesday, May 4, 2022)



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# Resolutions – Informal Calendar None

## 11. First Reading of Board Bills

**B.B.** #57 – Cohn – An Ordinance recommended and approved by the Board of Estimate and Apportionment Authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis to enter into and Execute a service agreement, between the City and Axon Enterprises, Inc., for Integrated Conducted Energy Weapon and Body Camera Equipment Services; and containing a severability Clause and an emergency clause.

**B.B.** #58 – Bosley – An ordinance relating to the position classifications and salaries of the employees in the Treasurer's Office; repealing Ordinance 69195 and enacting in lieu thereof, certain new sections relating to the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.



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## 11. First Reading of Board Bills – (cont.)

**B.B.** #59 – Bosley – An ordinance relating to the position classifications and salaries of the employees in the Parking Division; repealing Ordinance 69196 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

**B.B.** #60 – Ingrassia – An Ordinance authorizing the honorary street name Benjamin Polson Place pursuant to Ordinance 68937, which shall begin at the intersection of Shawmut Place and Ridge Avenue and run north on Shawmut Place to the intersection of Shawmut Place and Wells Avenue.



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## 11. First Reading of Board Bills – (cont.)

**B.B.** #61 – Rice/Pihl – An Ordinance recommended by the Board of Estimate and Apportionment appropriating a portion of funds received under the American Rescue Plan Act of 2021 (March 4, 2021) (ARPA) to the St. Louis Department of Health, authorizing contracts to expend the funds, to the extent received; containing a severability clause; and containing an emergency clause.

**B.B.** #62 – Stephens – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 5700 block of Milentz Ave between the intersections of Milentz Ave and Hampton Ave and Milentz Ave and Macklind Ave, 3800 and 3900 blocks of Louis Ave between the intersection of Louis Ave and Sharp Ave and Louis Ave and Upton Street, and the 7300 block of Field Ave between the intersections of Field Ave and Germania and Field Ave and Loughborough Ave.



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## 11. First Reading of Board Bills – (cont.)

- **B.B.** #63 Bosley An ordinance to repeal Ordinance 68706 relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.
- **B.B.** #64 Cohn An Ordinance approving policies and procedures in connection with the consideration of development proposals; amending Ordinance Number 71504; and containing severability and emergency clauses.
- **B.B.** #65 Bosley An Ordinance recommended by the Board of Estimate and Apportionment appropriating a portion of funds received under the American Rescue Plan Act of 2021, (March 4, 2021) (ARPA), authorizing contracts to expend the funds, to the extent received; containing a severability clause; and containing an emergency clause.



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## 12. Reference to Committee of Board Bills

**TC** B.B. #57

**PE** B.B. #58, #59, #63

**STR** B.B. #60, #62

**HH** B.B. #61, #65

**HUDZ** B.B. #64

## 13. Second Reading and Report of Standing Committees

STR B.B. #3 – Ingrassia/Collins-Muhammad/Tyus/Vaccaro
Boyd/Schweitzer/Pihl – An Ordinance
authorizing the honorary street name Ollie Stewart Way
pursuant to Ordinance 68937, which shall begin at the
intersection of Park Avenue and Cardinal Avenue and run east
on Park Avenue to the intersection of Park Avenue and
Montrose Avenue.



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- 13. Second Reading and Report of Standing Committees (cont.)
- B.B. #11 Ingrassia An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept a Local Public Health Disparities Initiative grant award of up to \$1,326,325.00 from the Missouri Department of Health and Senior Services, for the grant purposes of providing funding assistance with local efforts of reducing COVID-19 related health disparities; authorizing the expenditure of LPH Disparities Initiative grant funds for grant purposes, and to fulfill the obligations of said grant; and containing an emergency clause.
- 14. Report of Special Committees
  None
- 15. Perfection Consent Calendar None



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#### 16. Board Bills for Perfection

B.B. #46AA – Tyus – An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer's Office for fiscal year July 1, 2022 through June 30, 2023, in the sum of Eighteen Million, Two Hundred Ninety-Seven Thousand, Eight Hundred Seventy-Five Dollars (\$18,297,875) including One Million, Six Hundred Sixteen Thousand, Six Hundred Fifteen Dollars (\$1,616,615) for Capital Improvements; containing an emergency clause.

# 17. Third Reading Consent Calendar None

# 18. Third Reading/Report of Engrossment and Final Passage None



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- 19. Courtesy Resolutions Consent Calendar None
- 20. First Reading of Resolutions
  None
- 21. Second Reading Resolutions, Committee Reports & Adoptions

**Res. #19 – Boyd/Coatar –** Zelck Creek Properties LLC in the City of St. Louis Enhanced Enterprise Zone.

- 22. Miscellaneous and Unfinished Business None
- 23. Announcements
- 24. Excused Aldermen
- 25. Adjournment



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#### 26. Calendar

THURSDAY, JUNE 30 2022 FULL BOARD MEETING

MONDAY, JULY 4, 2022 OFFICE CLOSED – JULY 4th HOLIDAY

FRIDAY, JULY 8, 2022 FULL BOARD MEETING

FRIDAY, JULY 15, 2022 FULL BOARD MEETING – SUMMER BREAK BEGINS

MONDAY, SEPTEMBER 5, 2022 OFFICE CLOSED – LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 16, 2022 FULL BOARD MEETING - SUMMER BREAK ENDS

FRIDAY, SEPTEMBER 23, 2022 FULL BOARD MEETING

FRIDAY, SEPTEMBER 30, 2022 FULL BOARD MEETING

FRIDAY, OCTOBER 7, 2022 FULL BOARD MEETING

FRIDAY, OCTOBER 14, 2022 FULL BOARD MEETING

FRIDAY, OCTOBER 21, 2022 FULL BOARD MEETING

FRIDAY, OCTOBER 28, 2022 FULL BOARD MEETING

FRIDAY, NOVEMBER 4, 2022 FULL BOARD MEETING

THURSDAY, NOVEMBER 10, 2022 FULL BOARD MEETING

FRIDAY, NOVEMBER 11, 2022 OFFICE CLOSED- VETERANS DAY HOLIDAY

FRIDAY, NOVEMBER 18, 2022 FULL BOARD MEETING

THURSDAY, NOVEMBER 24, 2022 OFFICE CLOSED -THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 25, 2022 OFFICE CLOSED -THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 2, 2022 FULL BOARD MEETING

FRIDAY, DECEMBER 9, 2022 FULL BOARD MEETING - WINTER HOLIDAY BREAK BEGINS

MONDAY, DECEMBER 26, 2023 OFFICE CLOSED - CHRISTMAS HOLIDAY

MONDAY, JANUARY 2, 2023 OFFICE CLOSED - NEW YEAR'S HOLIDAY

FRIDAY, JANUARY 13, 2023 FULL BOARD MEETING – WINTER BREAK ENDS

MONDAY, JANUARY 16, 2023 - OFFICE CLOSED DR. KING HOLIDAY

FRIDAY, JANUARY 20, 2023 FULL BOARD MEETING

FRIDAY, JANUARY 27, 2022 FULL BOARD MEETING

FRIDAY, FEBRUARY 3, 2023 FULL BOARD MEETING

FRIDAY, FEBRUARY 10, 2023 FULL BOARD MEETING - BREAK BEGINS FOR MUNICIPAL ELECTIONS

MONDAY, FEBRUARY 20, 2023 OFFICE CLOSED PRESIDENTS' DAY HOLIDAY

MONDAY, APRIL 17, 2023 FULL BOARD MEETING - SINE DIE, END OF THE 2022 – 2023 LEGISLATIVE SESSION

TUESDAY, APRIL 18, 2023 FULL BOARD MEETING – ANNUAL MEETING, BEGINNING OF 2023-2024 LEGISLATIVE SESSION